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WEISMAN
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RUEMENAPP, P.C.

30100 Telegraph Road, Suite 428 Blngham Farms, MI 48025

(248) 258-2700 FAX (248) 258-8927

ATTORNEYS AND COUNSELORS AT LAW

Donald L. Katz dkatz@wysr-law.com

November 10, 2006

FEDERAL EXPRESS

Florida Department of State New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Amendment to Application by Foreign Corporation To Transact Business in Florida and Notification by Affidavit of Change in Officers of Marida Enterprises, Inc.; Qualification Document #F06000005490

Dear Sir/Madam:

Please find enclosed an Affidavit regarding the change in officers for Marida Enterprises, Inc. As per my conversation with your department yesterday, we have enclosed a \$35.00 check and the aforementioned Affidavit to effectuate the necessary change in the Florida business records. Should you have any questions please feel free to contact me at (248) 258-2700.

Thank you very much for your prompt attention to this matter.

Very truly yours,

WEISMAN, YOUNG, SCHLOSS & RUEMENAPP, P.C.

Donald L. Katz

DLK/yah Enclosures

cc w/enc.:

Ida Nemzin

Steve Schwartz

AFFIDAVIT REGARDING THE CHANGE IN OFFICERS FOR SEITHER. 2:28

Ida Nemzin, having been first duly sworn deposes and says as follows:

- 1. I am a Director of Marida Enterprises, Inc. ("Marida") and I am authorized to make this Affidavit.
- 2. Marida is currently registered to business in the State of Florida pursuant to Document #F06000005490 dated August 21, 2006.
- 3. Marida's Board or Directors, by written consent on October 31, 2006, took the following action that removed the following Officers of the Corporation:
 - (a) Steve Schwartz was removed as President
 - Jack Sherman was removed as Secretary (b)
- 4. Marida's Board or Directors, by written consent on October 31, 2006, took the following actions to replace the above referenced Officers of the Corporation:
 - (a) Ida Nemzin was appointed President
 - Steve Mittleman was appointed Secretary (b)

FURTHER DEPONENT SAYETH NOT.

Ida Nemzin, Director of Marida Enterprises, Inc.

Subscribed and sworn to before me day of November, 2006.

Notary Public, Wayne County, Michigan Acting in the County of Oakland Commission Expires December 4, 2007